

**PERSONNEL COMMITTEE**  
**Held via Audio Webinar Pursuant to Temporary Emergency Orders**

**Members: Chairman Nacerino and Legislators Jonke & Montgomery**

**Thursday**

**June 18, 2020**

The meeting was called to order via audio webinar at 7:20pm by Chairwoman Nacerino who led in the Pledge of Allegiance. Upon roll call Committee Member Jonke, and Chairwoman Nacerino were present. It was stated that Legislator Montgomery was having difficulty connecting to the Audio Webinar. Legislator Montgomery did make connection at 7:23PM, but the connection was intermittent.

**Item #3 – Approval/ Personnel Committee Meeting Minutes – May 18, 2020**

The minutes were approved as submitted.

**Item #4 - Approval/ Fund Transfer (20T103)/ Cover Overtime Expenses Due to Two (2) Full- Time Dispatcher Vacancies for Month of May/ Sheriff Langley (also review by Protective Svcs Committee)**

Chairwoman Nacerino stated this agenda item along with agenda Item #5 are dictated by need, through the vacancies. She stated fund transfer (20T2103) is in the amount of \$8,285.46.

Chairwoman Nacerino made a motion to approve/ Fund Transfer (20T103)/ Cover Overtime Expenses Due to Two (2) Full- Time Dispatcher Vacancies for Month of May; Seconded by Legislator Jonke. All in favor.

**Item #5 - Approval/ Fund Transfer (20T099)/ Cover Temporary Expenses Due to Two Full-Time Dispatcher Vacancies for Month of April/ Sheriff Langley (also review by Protective Svcs. Committee)**

Chairwoman Nacerino stated fund transfer (20T099) is in the amount of \$3,856.82, as previously stated this is dictated by need due to the vacancies.

Chairwoman Nacerino made a motion to approve/ Fund Transfer (20T099)/ Cover Temporary Expenses Due to Two Full-Time Dispatcher Vacancies for Month of April; Seconded by Legislator Jonke. All in favor.

**Item #6 - Approval/ Approval/Standard Workday and Reporting Resolution**

Chairwoman Nacerino made a motion to waive the Rules and Accept the Additional; Seconded by Legislator Jonke. All in favor.

Chairwoman Nacerino stated the Additional is the backup received from the County's Finance Department in support of this request for approval. She stated this is a requirement of the New York State Local Employees Retirement System.

Chairwoman Nacerino made a motion to approve/ Standard Workday and Reporting Resolution; Seconded by Legislator Jonke. All in favor.

**Item #7 - FYI/ Overtime/ Temporary Report/ Finance Commissioner William Carlin (also copied to Audit Mtg)**

Chairwoman Nacerino stated that she did review the Overtime/ Temporary Report line by line. She provided an overview of the report. She stated at the conclusion of her overview that when the Committee Meetings transition back to a physical setting, a more comprehensive approach to the review of this report will be done.

**Item #8 - FYI/ 2020 Accident Report – Duly Noted**

**Item #9 - FYI/ 2020 Employee Incident Report – Duly Noted**

**Item #10 - Other Business - None**

**Item #11 - Adjournment**

There being no further business at 7:34 PM Chairman Nacerino made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.